



Criminal Cases: PROMIS/Gavel Public Access: Charge/Disposition



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Indictment/Accusation Detail

CASE NUMBER	: 13001033	DEFENDANT NO	: 031
DEFENDANT NAME	: SOYEMI IDRIS		
IND/ACC NO	: 13-08-00559-A	CHARG DOC:	ACCUSATION
CHARGE COUNT	: 001	CRIME TYPE	: INDICTABLE OFFENSE
PRIMARY STATUTE:	2C:5-2A	CONSPIRACY - AGREE/ENGAGE AID IN COND CONSID	
AUX STATUTE:	2C:21-17A(1)	IDENTITY CRIME-IMPERSONATION	
DRUG TYPE	:	OFFENSE DATE	: 00 00 0000
CDR NUMBER	: W 20135856080907	CDR ISS DATE:	00 00 0000
CDR REC DATE	: 00 00 0000	POLC CASE NO	:
		MUNIC DOC	:
INTERFACE IND	:		
CHARGE COMMENTS:			
CHG DISP IND	: Y	CHG DISP DATE:	08 12 2013
CHARGE ACTION	: GUILTY		
APPEALED IND	:	RETRAXIT CODE:	
CHANGE STATUTE	:		
CHG AUX STATUTE:			
PROSECUTOR	: HERNANDEZ	LEO	CHANGE DEGREE : 0



Criminal Cases: PROMIS/Gavel Public Access: Aggregate Sentence



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Prior Fees

Additional Fees

CASE NUMBER : 13001033		DEF SEQ NO: 031
DEFENDANT NAME: SOYEMI	IDRIS	SENTENCE SEQ NO: 001
CHARGING DOC : ACCUSATION CDR NO: 0000		
CHARGE COUNT : 001 STATUTE : 2C:21-17A(4) IND/ACC NO : 13-08-00559-A		
STATUTE : IDENTITY CRIME-REP SELF AS ANOTHER-VAL 75000+/5+ VIC		
STATUTE DEG : SECOND DEGREE SENTENCE CONT : AGGREGATE SENTENCE		
SENTENCE DISP : INCARCER GENERAL JAIL DAYS: 0132 INCAR LENGTH: 004Y00M000		
PLACE SENTENCE: CARE COMMISS/CORR GAP: 0000 PRIOR SVC: 0000 ROSADO: 000		
PAROLE INELIG : 00Y00M000 PAROLE SUPERVISION: 00Y00M000 CSL/PSL :		
PROBATION TIME: 00Y00M COMM SERV HR: 0000 LICENSE SUSP : 000		
SENTENCE DATE : 10 11 2013		
JUDGE : ISABELLA	JOSEPH	RO-1 : RO-2 :

-----FEES AND FINES-----			
SNSF :	75.00	LETF :	30.00
LAB :		VCCA :	100.00
DESI :			
:		:	
:		:	

https://www.nj.com/hudson/2013/04/brooklyn_man_charged_in_multi-.html

Another suspect in multimillion-dollar identity theft case appears in Jersey City courtroom, held on \$1M bail

Updated Jan 17, 2019; Posted Apr 19, 2013

By [Anthony J. Machcinski/The Jersey Journal](#)

Another suspect in the [multimillion-dollar](#) credit card fraud scheme that officials say had nearly 1,000 victims appeared in a Hudson County courtroom today.

Idris Soyemi, 25, of Brooklyn was charged with 31 others early this month, accused of being a part of a credit card fraud ring that grossed millions of dollars and involved victims from across the country.

Soyemi appeared in Central Judicial Processing court in Jersey City this afternoon via videolink from the Hudson County jail.

His bail had already been set at \$1 million, cash or bond, by state Superior Court Judge Joseph Isabella.

Twenty-one of the suspects appeared in Central Judicial Processing court earlier this month.

The seven-month probe culminated with the execution of a series of arrests and search warrants on April 3 across New Jersey, Queens, Brooklyn and Long Island. The probe involved several law enforcement agencies working with the Hudson County Prosecutor's Office.

The Prosecutor's Office first got involved in the investigation early last fall when it received numerous complaints from victims as far away as California claiming that credit cards in their name were used to make fraudulent retail purchases in Hudson County.

Soyemi is charged with theft by deception, wrongful impersonation and conspiracy, a criminal complaint states.